



MANIKA PLASTECH LIMITED

(Formerly known as MANIKA PLASTECH PRIVATE LIMITED)

Corporate Office :

Aar-pee Centre, 601-605, 6th Floor, Gufic Compound, MIDC, Andheri (E), Mumbai - 400 093 (India)
Tel : +91-22-42234300 • E-mail : info@manikaplastech.com

CIN NO L74999DN1996PLC000469

Date: October 30, 2026

To
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 544929

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: MANIKA

Dear Sir/Madam,

Sub: Intimation regarding change of Corporate Identification Number (CIN) of the Company

We hereby inform that pursuant to the listing of equity shares of the Company on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on September 21, 2026, and in furtherance to our application made to Registrar of Companies, Ahmedabad at Gujarat, the Corporate Identification Number (CIN) of the Company has been changed from 'U74999DN1996PLC000469' to 'L74999DN1996PLC000469' and status has also been changed from 'Unlisted' to 'Listed' in the records of the Ministry of Corporate Affairs ("MCA").

A copy of the Company's Master Data from the MCA website is enclosed for your reference.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Manika Plastech Limited

WAGHELA
KARISHMA
HIMATBHAI

Digitally signed by
WAGHELA KARISHMA
HIMATBHAI
Date: 2026.10.30 10:42:13
+05'30'

Karishma Himatbhai Waghela
Company Secretary and Compliance Officer
Membership No.: A58805

Encl: As Above



Registered Office :

C /22-26, First Tax Free Industrial Estate, Silvassa Khanvel Road, Village Saily, Silvassa – 396230,
UT of Dadra & Nagar Haveli.

Factory : Silvassa • Dehradun • Hosur • Una • Panipat

www.manikaplastech.com

Ministry Of Corporate Affairs

Date : 30-10-2026 10:35:35 am

Company Information

CIN	L74999DN1996PLC000469
Company Name	MANIKA PLASTECH LIMITED
ROC Name	ROC Ahmedabad
Registration Number	000469
Date of Incorporation	25/04/1996
Email Id	CS[at]MANIKAPLASTECH[dot]COM
Registered Address	GALA NO. C/22-26, FIRST TAX FREE INDUSTRIAL ESTATE SILVASSA KHANVEL ROAD, VILLAGE SAILY, DADRA & NAGAR HAVELI, SILVASSA, Dadra & Nagar Haveli, India, 396230
Address at which the books of account are to be maintained	AAR PEE Centre 601 to 605 6th Floor, Gufic Compound MIDC Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	23,30,23,254
Date of last AGM	03/08/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Ahmedabad
RD (name and Region)	RD Ahmedabad, North-Western Region Directorate

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AC3965366	101248885	DBS BANK INDIA LIMITED	07/03/2026	05/06/2026	-	10,50,00,000	Ground Floor Nos. 11 & 12, CAPITOL POINT, BABA KHARAK SINGH MARG, CONNAUGHT PLACE, New Delhi, DELHI, Delhi, India, 110001	No	-
2	AC3073239	101037737	Punjab National Bank	24/01/2025	-	16/04/2026	16,03,000	Padmapriya, N S Road 8, Juhu Scheme, JVPD, Vile Parle West, Mumbai, Mumbai, Maharashtra, India, 400049	No	-
3	AC3073134	101032558	Punjab National Bank	06/01/2025	-	16/04/2026	12,29,000	Padmapriya, N S Road 8, Juhu Scheme, JVPD, Vile Parle West, Mumbai, Mumbai, Maharashtra, India, 400049	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
4	AC6380212	100985815	State Bank of India	30/09/2024	11/06/2025	27/09/2026	10,00,00,000	SME Sakinaka Branch,1st Floor Lekhraj Bhavan Saki Vihar Road Andheri East,Mumbai, Mumbai, Maharashtra, India, 400072	No	-
5	AB1110359	100728413	DBS BANK INDIA LIMITED	02/06/2023	20/09/2024	-	20,00,00,000	Ground Floor Nos. 11 & 12, CAPITOL POINT,BABA KHARAK SINGH MARG,Central Delhi, New Delhi, Delhi, India, 110001	No	-
6	AB1109280	100719664	DBS BANK INDIA LIMITED	19/05/2023	20/09/2024	-	10,00,00,000	Ground Floor Nos. 11 & 12, CAPITOL POINT,BABA KHARAK SINGH MARG,Central Delhi, New Delhi, Delhi, India, 110001	No	-
7	AB3295252	100547053	DBS BANK INDIA LIMITED	15/03/2022	05/09/2022	07/04/2025	10,00,00,000	Ground Floor Nos. 11 & 12, CAPITOL POINT, BA KHARAK SINGH MARG, CONNAUGHT PLACE,Central Delhi, New Delhi, , India, 110001	No	-
8	R35205509	100268299	State Bank of India	30/04/2019	25/09/2019	09/03/2020	5,25,00,000	IFB, Sakinaka, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai, Maharashtra, India, 400072	No	-
9	R35551266	100196263	DBS Bank India Limited	09/08/2018	25/09/2019	12/03/2020	9,00,00,000	DLF Capitol Point, Ground Floor & First Floor,Baba Kharak Singh Marg, Connaught Place,New Delhi, Delhi, India, 110001	No	-
10	R35551803	100192712	State Bank of India	07/06/2018	25/09/2019	16/03/2020	3,90,00,000	IFB, Sakinaka, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai, Maharashtra, India, 400072	No	-
11	G91787192	100169201	BANK OF BARODA	26/03/2018	-	28/06/2018	3,00,00,000	Santacruz East Branch, Pushpa Kunj, Nehru Road, Santacruz East,Mumbai, Maharashtra, India, 400055	No	-
12	R35144369	100130435	State Bank of India	11/10/2017	25/09/2019	09/03/2020	12,00,00,000	IFB, Sakinaka, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai, Maharashtra, India, 400072	No	-
13	G92600147	10613993	State Bank of India	23/12/2015	21/03/2016	02/07/2018	5,00,00,000	IFB, Natraj Building, 102, 1st Floor, 194, Sir M V Road Western Express Highway, Andheri (E), Mumbai, Maharashtra, India, 400069	No	-
14	G46090510	10535073	State Bank of India	13/11/2014	21/03/2016	31/05/2017	12,00,00,000	IFB, Natraj Building, 102, 1st Floor, 194, Sir M V Road Western Express Highway, Andheri (E), Mumbai, Maharashtra, India, 400069	No	-
15	B73431736	10394189	STATE BANK OF INDIA	04/12/2012	-	05/04/2013	10,00,00,000	IFB, Natraj Building, 102, 1st Floor, 194, Sir M V Road Western Express Highway, Andheri (E), Mumbai, Maharashtra, India, 400069	No	-
16	B72984966	10366185	ICICI BANK LIMITED	12/07/2012	-	15/04/2013	15,00,00,000	LANDMARKRACE COURCE CIRCLE,ALKAPURI,BARODA, Gujarat, India, 390015	No	-
17	C74938036	10203917	State Bank of India	02/03/2010	27/08/2015	30/12/2015	15,00,00,000	IFB, Natraj Building, 102, 1st Floor, 194, Sir M V Road, Western Express Highway, Andheri (E),Mumbai, Maharashtra, India, 400069	No	-
18	AA0111499	10193822	State Bank of India	23/11/2009	05/09/2022	-	61,00,00,000	IFB, Sakinaka, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai, Mumbai, Maharashtra, India, 400072	No	-
19	B35198290	80064854	Bank of Baroda	15/03/2005	-	20/03/2012	50,00,000	Pushpa kunj Nehru Road,Santacruz(East),Mumbai, Maharashtra, India, 400055	No	-
20	B77394609	80010349	Bank of Baroda	13/02/2002	17/01/2012	13/06/2013	56,00,00,000	Santacruz (East) Branch, Pushpa Kunj, Nehru Road, Santacruz	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								(East), Mumbai, Maharashtra, India, 400021		
21	B35201185	80010352	BANK OF BARODA	13/02/2002	17/02/2007	20/03/2012	10,40,21,000	SANTACRUZ (EAST) BRANCH, PUSHPA KUNJ, NEHRU ROAD, SANTACRUZ (EAST), MUMBAI, Maharashtra, India, 400055	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00877120	NIKUNJ MOHANLAL KAPADIA	Director	Promoter	25/04/1996	-	Yes
2	00877316	MIHIR NIKUNJ KAPADIA	Whole-time director	Promoter	28/06/1997	-	Yes
3	00877370	PRATIK NIKUNJ KAPADIA	Whole-time director	Promoter	05/11/2001	-	Yes
4	00876921	MUNJAL NIKUNJ KAPADIA	Managing Director	Promoter	25/04/1996	-	Yes
5	00057222	CHITRADURGA NARASIMHA MURTHY	Director	Independent	11/03/2025	-	Yes
6	00077429	SANJAY KHUBCHAND ISRANI	Director	Independent	11/03/2025	-	Yes
7	03084831	ANAND SHAILESH BATHIYA	Director	Independent	11/03/2025	-	Yes
8	08198165	MITA DIXIT	Director	Independent	11/03/2025	-	Yes
9	*****0598H	MUKESH CHANDRAKANT THAKKAR	CFO	-	01/03/2025	-	Yes
10	*****7462R	KARISHMA HIMATBHAI WAGHELA	Company Secretary	-	03/01/2025	-	Yes